

2/25/2014

LexisNexis® PowerInvoice™ - Basic Billing

Accounts

137J3B

VALLI KANE & VAGNINI
GARDEN CITY

Date Range

01/28/2014 - 02/24/2014

Report Date

02/25/2014

Currency

US DOLLARS

DETAIL BY CLIENT/USER/DATE/SERVICE/TYPE OF CHARGE

CLIENT	USER NAME	USER ID	DATE	SERVICE	TYPE OF CHARGE	QUANTITY	CONTRACT USE			TRANSACTIONAL USE			TOTAL CHARGES
							GROSS AMOUNT	ADJUSTMENT	NET AMOUNT	OVER THE CAP	OUTSIDE CONTRACT	TOTAL BEFORE TAX	TAX

IFUSION WIRELESS	REHMAN, ANEEBA	14N1FQG	05-Feb-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:52:32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	2.00	\$144.00	(\$135.37)	\$8.63	\$0.00	\$0.00	\$8.63	\$0.73
					SINGLE DOCUMENT RETRIEVAL	8.00	\$160.00	(\$150.41)	\$9.59	\$0.00	\$0.00	\$9.59	\$0.83
				SHEPARD'S SERVICE	LEGAL CITATION SERVICES	2.00	\$30.00	(\$28.20)	\$1.80	\$0.00	\$0.00	\$1.80	\$0.14
					ONLINE TIME	00:00:13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			10-Feb-2014	LEXIS LEGAL SERVICES	ONLINE TIME	01:19:57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	7.00	\$504.00	(\$473.77)	\$30.23	\$0.00	\$0.00	\$30.23	\$2.61
					SINGLE DOCUMENT RETRIEVAL	2.00	\$40.00	(\$37.60)	\$2.40	\$0.00	\$0.00	\$2.40	\$0.21
				SHEPARD'S SERVICE	LEGAL CITATION SERVICES	1.00	\$15.00	(\$14.10)	\$0.90	\$0.00	\$0.00	\$0.90	\$0.07
					ONLINE TIME	00:00:04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

https://www.lexisnexis.com/PowerInvoice/bill/Search.do#

1/4

[illegible]

FUSION WIRELESS	REHMAN, ANEEBA	14N1PQG	25-Feb-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:15:21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	2.00	\$144.00	(\$136.58)	\$7.42	\$0.00	\$0.00	\$0.00	\$7.42	\$0.64	\$8.06		
	SINHA, TITO	J215WRM	10-Mar-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:45:44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SINGLE DOCUMENT RETRIEVAL	6.00	\$120.00	(\$116.68)	\$3.32	\$0.00	\$0.00	\$0.00	\$3.32	\$0.28	\$3.60		
			11-Mar-2014	LEXIS LEGAL SERVICES	ONLINE TIME	02:05:02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SINGLE DOCUMENT RETRIEVAL	18.00	\$360.00	(\$350.07)	\$9.93	\$0.00	\$0.00	\$0.00	\$9.93	\$0.86	\$10.79		
			12-Mar-2014	LEXIS LEGAL SERVICES	ONLINE TIME	03:31:06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	6.00	\$852.00	(\$828.47)	\$23.53	\$0.00	\$0.00	\$0.00	\$23.53	\$2.03	\$25.56		
					SINGLE DOCUMENT RETRIEVAL	86.00	\$1,720.00	(\$1,672.49)	\$47.51	\$0.00	\$0.00	\$0.00	\$47.51	\$4.12	\$51.63		
				SHEPARD'S SERVICE	LEGAL CITATION SERVICES	5.00	\$75.00	(\$72.93)	\$2.07	\$0.00	\$0.00	\$0.00	\$2.07	\$0.18	\$2.25		
					ONLINE TIME	00:04:39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			13-Mar-2014	LEXIS LEGAL SERVICES	ONLINE TIME	01:38:47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	8.00	\$1,136.00	(\$1,104.63)	\$31.37	\$0.00	\$0.00	\$0.00	\$31.37	\$2.71	\$34.08		
					SINGLE DOCUMENT RETRIEVAL	3.00	\$60.00	(\$58.34)	\$1.66	\$0.00	\$0.00	\$0.00	\$1.66	\$0.14	\$1.80		
			18-Mar-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:15:00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SINGLE DOCUMENT RETRIEVAL	1.00	\$20.00	(\$19.45)	\$0.55	\$0.00	\$0.00	\$0.00	\$0.55	\$0.05	\$0.60		
			19-Mar-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:27:59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	2.00	\$284.00	(\$276.15)	\$7.85	\$0.00	\$0.00	\$0.00	\$7.85	\$0.68	\$8.53		
					SINGLE DOCUMENT RETRIEVAL	2.00	\$40.00	(\$38.89)	\$1.11	\$0.00	\$0.00	\$0.00	\$1.11	\$0.10	\$1.21		
			24-Mar-2014	LEXIS LEGAL SERVICES	ONLINE TIME	01:21:43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	6.00	\$852.00	(\$828.47)	\$23.53	\$0.00	\$0.00	\$0.00	\$23.53	\$2.03	\$25.56		
					SINGLE DOCUMENT RETRIEVAL	4.00	\$80.00	(\$77.79)	\$2.21	\$0.00	\$0.00	\$0.00	\$2.21	\$0.20	\$2.41		
				SHEPARD'S SERVICE	LEGAL CITATION SERVICES	1.00	\$15.00	(\$14.59)	\$0.41	\$0.00	\$0.00	\$0.00	\$0.41	\$0.02	\$0.43		
					ONLINE TIME	00:07:46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			25-Mar-2014	LEXIS LEGAL SERVICES	ONLINE TIME	01:36:04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	2.00	\$284.00	(\$276.16)	\$7.84	\$0.00	\$0.00	\$0.00	\$7.84	\$0.67	\$8.51		
					SINGLE DOCUMENT RETRIEVAL	6.00	\$120.00	(\$116.69)	\$3.31	\$0.00	\$0.00	\$0.00	\$3.31	\$0.28	\$3.59		
Sub-Total:							\$6,162.00	(\$5,988.38)	\$173.62	\$0.00	\$0.00	\$0.00	\$173.62	\$14.99	\$188.61		

4/29/2014

LexisNexis® PowerInvoice™ - Basic Billing

Accounts

Date Range
03/26/2014 - 04/28/2014Report Date
04/29/2014Currency
US DOLLARS

137J3B
VALLI KANE & VAGNINI
GARDEN CITY

DETAIL BY CLIENT/USER/DATE/SERVICE/TYPE OF CHARGE

				CONTRACT USE			TRANSACTIONAL USE		
CLIENT	USER NAME	USER ID	DATE	SERVICE	TYPE OF CHARGE	QUANTITY	GROSS AMOUNT	ADJUSTMENT	NET AMOUNT
								OVER THE CAP	OUTSIDE CONTRACT
								TOTAL BEFORE TAX	TOTAL TAX CHARGES

FUSION WIRELESS	SINHA, TITO	J215WRM	26-Mar-2014	LEXIS LEGAL SERVICES	ONLINE TIME	01:31:05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHIES	3.00	\$426.00	(\$412.79)	\$13.21	\$0.00	\$0.00	\$13.21	\$14.35
					SINGLE DOCUMENT RETRIEVAL	8.00	\$160.00	(\$155.04)	\$4.96	\$0.00	\$0.00	\$4.96	\$5.39
				SHEPARD'S SERVICE	LEGAL CITATION SERVICES	2.00	\$30.00	(\$29.07)	\$0.93	\$0.00	\$0.00	\$0.93	\$1.02
					ONLINE TIME	00:00:09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			09-Apr-2014	LEXIS LEGAL SERVICES	ONLINE TIME	03:33:46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHIES	12.00	\$1,704.00	(\$1,671.67)	\$32.33	\$0.00	\$0.00	\$32.33	\$35.13
					SINGLE DOCUMENT RETRIEVAL	38.00	\$760.00	(\$745.58)	\$14.42	\$0.00	\$0.00	\$14.42	\$15.66
				SHEPARD'S SERVICE	LEGAL CITATION SERVICES	6.00	\$90.00	(\$88.30)	\$1.70	\$0.00	\$0.00	\$1.70	\$1.83
					ONLINE TIME	00:13:03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
			10-Apr-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:55:30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHIES	6.00	\$852.00	(\$835.84)	\$16.16	\$0.00	\$0.00	\$16.16	\$17.56
					SINGLE DOCUMENT RETRIEVAL	9.00	\$180.00	(\$176.58)	\$3.42	\$0.00	\$0.00	\$3.42	\$3.72
				SHEPARD'S SERVICE	LEGAL CITATION SERVICES	1.00	\$15.00	(\$14.71)	\$0.29	\$0.00	\$0.00	\$0.29	\$0.32
					ONLINE TIME	00:00:08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sub-Total:							\$4,217.00	(\$4,129.58)	\$87.42	\$0.00	\$0.00	\$87.42	\$94.98

5/27/2014

LexisNexis® PowerInvoice™ - Basic Billing

Accounts

137J3B
VALLI KANE & VAGNINI
GARDEN CITY

Date Range
04/29/2014 - 05/26/2014

Report Date
05/27/2014

Currency
US DOLLARS

DETAIL BY CLIENT/USER/DATE/SERVICE/TYPE OF CHARGE

CLIENT	USER NAME	USER ID	DATE	SERVICE	TYPE OF CHARGE	QUANTITY	CONTRACT USE			TRANSACTIONAL USE		
							GROSS AMOUNT	ADJUSTMENT	NET AMOUNT	OVER THE CAP	OUTSIDE CONTRACT	TOTAL BEFORE TAX
FUSION WIRELESS	SINHA, TITO	J215VRM	29-Apr-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:52:34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SINGLE DOCUMENT RETRIEVAL	5.00	\$100.00	(\$97.99)	\$2.01	\$0.00	\$0.00	\$2.01
												\$0.17
			30-Apr-2014	LEXIS LEGAL SERVICES	ONLINE TIME	01:39:00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	1.00	\$142.00	(\$139.14)	\$2.86	\$0.00	\$0.00	\$2.86
												\$0.25
					SINGLE DOCUMENT RETRIEVAL	9.00	\$180.00	(\$176.38)	\$3.62	\$0.00	\$0.00	\$3.62
												\$0.30
												\$3.92
			02-May-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:00:19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SINGLE DOCUMENT RETRIEVAL	1.00	\$20.00	(\$19.23)	\$0.77	\$0.00	\$0.00	\$0.77
												\$0.06
Sub-Total:							\$442.00	(\$432.74)	\$9.26	\$0.00	\$0.00	\$9.26
												\$0.78
												\$10.04

6/23/2014

Accounts

137J3B

VALLI KANE & VAGNINI
GARDEN CITY

LexisNexis® PowerInvoice™ - Basic Billing

Date Range

05/27/2014 - 06/22/2014

Report Date

06/23/2014

Currency

US DOLLARS



DETAIL BY CLIENT/USER/DATE/SERVICE/TYPE OF CHARGE

						CONTRACT USE			TRANSACTIONAL USE					
CLIENT	USER NAME	USER ID	DATE	SERVICE	TYPE OF CHARGE	QUANTITY	GROSS AMOUNT	ADJUSTMENT	NET	OVER THE CAP	OUTSIDE CONTRACT	TOTAL BEFORE TAX	TAX	TOTAL CHARGES

FUSION WIRELESS	SINHA, TITO	J215VRM	29-May-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:17:26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	2.00	\$284.00		(\$271.18)	\$0.00	\$0.00	\$12.82	\$1.10	\$13.92
					SINGLE DOCUMENT RETRIEVAL	1.00	\$20.00		(\$19.10)	\$0.00	\$0.00	\$0.90	\$0.08	\$0.98
			19-Jun-2014	LEXIS LEGAL SERVICES	ONLINE TIME	00:23:56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					SEARCHES	7.00	\$994.00		(\$825.77)	\$0.00	\$0.00	\$168.23	\$14.52	\$182.75
					SINGLE DOCUMENT RETRIEVAL	1.00	\$20.00		(\$16.62)	\$0.00	\$0.00	\$3.38	\$0.29	\$3.67
Sub-Total:							\$1,318.00	(\$1,132.67)	\$185.33	\$0.00	\$0.00	\$185.33	\$15.99	\$201.32

<https://www.lexisnexis.com/PowerInvoice/billSearch.do>

INVOICE

**USLEGAL
SUPPORT**
The Power of Commitment.
P: 877.479.2484
F: 877.876.9330

S. Tito Sinha
Valli, Kane & Vagnini, L.L.P.
600 Old Country Road
Suite 519
Garden City, NY 11530

Invoice No.	Invoice Date	Job No.
173651	8/29/2012	94201
Job Date	Case No.	
8/24/2012		
Case Name		
Noel Velasquez v. Digital Page		
Payment Terms		
Due upon receipt		

ORIGINAL AND 1 CERTIFIED COPY OF TRANSCRIPT OF:

Robert Pachtman

Reporter Appearance - Per Session
Expedite - 3-day
Condensed Transcript - Complimentary
E-Transcript - Complimentary
Handling & Processing
Shipping - Complimentary
Split Bill

170.00	Pages	637.50
2.00	Sessions	40.00
170.00	Pages	477.70
0.00		0.00
0.00		0.00
35.00		35.00
0.00		0.00
-595.10		-595.10

ORIGINAL AND 1 CERTIFIED COPY OF TRANSCRIPT OF:

Victor Rezabla

Expedite - 3-day
Split Bill

117.00	Pages	438.75
117.00	Pages	328.77
		-383.76

TOTAL DUE >>>

\$978.86

AFTER 10/13/2012 PAY

\$1,076.75

Invoices not paid by due date will be subject to interest of 1.5% per month. We will make reasonable efforts to allocate payments properly. Any rights regarding allocations, refunds or adjustments after 90 days from payment shall be waived by payer.

Tax ID: 76-0523238

Phone: 516-203-7180 **Fax:**

Please detach bottom portion and return with payment.

S. Tito Sinha
Valli, Kane & Vagnini, L.L.P.
600 Old Country Road
Suite 519
Garden City, NY 11530

Job No.	: 94201	BU ID	: 97-PA NO
Case No.	:		
Case Name	: Noel Velasquez v. Digital Page		
Invoice No.	: 173651	Invoice Date	: 8/29/2012
Total Due	: \$0.00		

Remit To: **U.S. Legal Support**
P.O. Box 4772-13
Houston, TX 77210-4772

PAYMENT WITH CREDIT CARD

Cardholder's Name: _____
Card Number: _____
Exp. Date: _____ Phone#: _____
Billing Address: _____
Zip: _____ Card Security Code: _____
Amount to Charge: _____
Cardholder's Signature: _____



**USLEGAL
SUPPORT**
The Power of Commitment.
P: 877.479.2484
F: 877.876.9330

S. Tito Sinha
Valli, Kane & Vagnini, L.L.P.
600 Old Country Road
Suite 519
Garden City, NY 11530

INVOICE

Invoice No.	Invoice Date	Job No.
173651	8/29/2012	94201
Job Date	Case No.	
8/24/2012		
Case Name		
Noel Velasquez v. Digital Page		
Payment Terms		
Due upon receipt		

Deposition held in Garden City, NY

Splitting bill with Milman Labuda Law Group.

Thank you for your business!

(-) Payments/Credits: 978.86
 (+) Finance Charges/Debits: 97.89
 (=) New Balance: 0.00

Invoices not paid by due date will be subject to interest of 1.5% per month. We will make reasonable efforts to allocate payments properly. Any rights regarding allocations, refunds or adjustments after 90 days from payment shall be waived by payer.

Tax ID: 76-0523238

Phone: 516-203-7180 **Fax:**

Please detach bottom portion and return with payment.

Job No. : 94201 BU ID : 97-PA NO
 Case No. :
 Case Name : Noel Velasquez v. Digital Page
 Invoice No. : 173651 Invoice Date : 8/29/2012
Total Due : \$0.00

S. Tito Sinha
Valli, Kane & Vagnini, L.L.P.
600 Old Country Road
Suite 519
Garden City, NY 11530

Remit To: **U.S. Legal Support**
P.O. Box 4772-13
Houston, TX 77210-4772

PAYMENT WITH CREDIT CARD



Cardholder's Name: _____
 Card Number: _____
 Exp. Date: _____ Phone#: _____
 Billing Address: _____
 Zip: _____ Card Security Code: _____
 Amount to Charge: _____
 Cardholder's Signature: _____

INVOICE

**USLEGAL
SUPPORT**
The Power of Commitment.
P: 877.479.2484
F: 877.876.9330

S. Tito Sinha
Valli, Kane & Vagnini, L.L.P.
600 Old Country Road
Suite 519
Garden City, NY 11530

Invoice No.	Invoice Date	Job No.
174010	8/31/2012	94200
Job Date	Case No.	
8/23/2012		
Case Name		
Noel Velasquez v. Digital Page		
Payment Terms		
Due upon receipt		

ORIGINAL AND 1 CERTIFIED COPY OF TRANSCRIPT OF:

Brandon Haenel

Reporter Appearance - Per Session
Expedite - 4-day
Condensed Transcript - Complimentary
E-Transcript - Complimentary
Handling & Processing
Shipping - Complimentary
Split Bill

241.00	Pages	903.75
2.00	Sessions	40.00
170.00	Pages	382.50
		0.00
		0.00
		35.00
		0.00
		-680.63
TOTAL DUE >>>		\$680.62
AFTER 10/15/2012 PAY		\$748.68

Deposition held in Garden City, NY

Thank you for your business!

(-) Payments/Credits:	680.62
(+) Finance Charges/Debits:	68.06
(=) New Balance:	0.00

Invoices not paid by due date will be subject to interest of 1.5% per month. We will make reasonable efforts to allocate payments properly. Any rights regarding allocations, refunds or adjustments after 90 days from payment shall be waived by payer.

Tax ID: 76-0523238

Phone: 516-203-7180 Fax:

Please detach bottom portion and return with payment.

S. Tito Sinha
Valli, Kane & Vagnini, L.L.P.
600 Old Country Road
Suite 519
Garden City, NY 11530

Job No. : 94200 BU ID : 97-PA NO
Case No. :
Case Name : Noel Velasquez v. Digital Page
Invoice No. : 174010 Invoice Date : 8/31/2012
Total Due : \$0.00



PAYMENT WITH CREDIT CARD

Cardholder's Name: _____
Card Number: _____
Exp. Date: _____ Phone#: _____
Billing Address: _____
Zip: _____ Card Security Code: _____
Amount to Charge: _____
Cardholder's Signature: _____

Remit To: **U.S. Legal Support**
P.O. Box 4772-13
Houston, TX 77210-4772

T.M.S. Services, Inc.

600 Old Country Road
Suite 300
Garden City, NY 11530
Ph-516-280-2501 Fax- 866-676-4796
Email: tmslegalservices@yahoo.com

Valli Kane & Vagnini, LLP
600 Old Country Rd, Ste 519
Garden City, NY 11530

Invoice

TS

Date
7/14/2014

Invoice #
816775

Tax ID# 11-3520710

Description	Amount
(2) Additional Investigations See attached-----Service Fee	100.00
Total	\$100.00

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
I.M.S. Services, Inc.

Fusion wireless - address checks

7/15/2014

3720

100.00

Citibank VKV operatin Invoice # 816775 - Fusion Wireless

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
I.M.S. Services, Inc.

Fusion wireless - address checks

7/15/2014

3720

100.00

100.00

Citibank VKV operatin Invoice # 816775 - Fusion Wireless

PRODUCT DLT103 USE WITH 91663 ENVELOPE

100.00

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
T.M.S Services, Inc.

Investigation - Daniel Rivera

9/18/2014

3800

65.00

Citibank VKV operatin Invoice # 817589 - Daniel Rivera

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
T.M.S Services, Inc.

Investigation - Daniel Rivera

9/18/2014

3800

65.00

Citibank VKV operatin Invoice # 817589 - Daniel Rivera

PRODUCT DLT103 USE WITH 91663 ENVELOPE

65.00

T.M.S. Services, Inc.

600 Old Country Road
Suite 300
Garden City, NY 11530
Ph-516-280-2501 Fax- 866-676-4796
Email: tmslegalservices@yahoo.com

Invoice

Date
7/7/2014

Invoice #
816639

Valli Kane & Vagnini, LLP
600 Old Country Rd, Ste 519
Garden City, NY 11530

Tax ID# 11-3520710

Handwritten signature

Description	Amount
(19) Investigations per list See attached <i>7 known addresses perched 12@50</i>	950.00
Total	\$950.00

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
T.M.S Services, Inc.

Fusion wireless - address checks

7/10/2014

950.00

3716

Citibank VKV operatin Invoice # 816639 - Fusion Wireless

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
T.M.S Services, Inc.

Fusion wireless - address checks

7/10/2014

950.00

3716

Citibank VKV operatin Invoice # 816639 - Fusion Wireless

PRODUCT DLT103 USE WITH 91663 ENVELOPE

950.00



Shipment Receipt

Address Information**Ship to:**

Jamie S. Felsen, Esq.
Milman Labuda Law Group
PLLC

Ship from:

Robert J. Valli Jr
Valli Kane & Vagnini LLP

3000 MARCUS AVE STE
3W8

600 Old Country Road

LAKE SUCCESS, NY

Suite 519

Garden City, NY

11042

11530

US

US

5162037180

5163030684

*Fusion
wireless*

Shipment Information:

Tracking no.: 798033894750

Ship date: 02/25/2014

Estimated shipping charges: 11.34

Package Information

Pricing option: FedEx Standard Rate

Service type: FedEx Express Saver

Package type: FedEx Pak

Number of packages: 1

Total weight: 1 LBS

Declared Value: 0.00 USD

Special Services:

Pickup/Drop-off: Use an already scheduled pickup at my location

Billing Information:

Bill transportation to: VK Fedex-864

Your reference: Fusion Wireless

P.O. no.:

Invoice no.:

Department no.:

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CLIENT

SUMANTRA SINHA

STATEMENT NUMBER:

PAY PERIOD:

From

EMPLOYEE INFORMATION:

Name

Department

Position

Manager

NSS

Employee ID

[illegible]

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
Sumantra Sinha, Esq

3/12/2015

Reimburse mileage Silva & Fusion

66.07

4007

Citibank VKV operatin Reimburse mileage

66.07

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
Sumantra Sinha, Esq

3/12/2015

Reimburse mileage Silva & Fusion

66.07

4007

Citibank VKV operatin Reimburse mileage

66.07

VALLI KANE & VAGNINI Expense report

Position _____ SSN _____
Manager _____ Employ _____

7 cars closed

NOTES: _____

$$\begin{array}{r} 245.29 - \\ 62.16 \\ \hline 183.13 \end{array}$$

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
Sumantra Sinha, Esq

12/4/2014

Reimburse mileage expenses

3901

183.13

Citibank VKV operatin Reimburse mileage expense

183.13

VALLI KANE & VAGNINI LLP
OPERATING ACCOUNT
Sumantra Sinha, Esq

12/4/2014

Reimburse mileage expenses

3901

183.13

Citibank VKV operatin Reimburse mileage expense

183.13

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